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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS,
HELD IN THE ROOMS OF THE SOCIETY, JANUARY 25,
1896, AT 7:30 P. M.

President BURCKHALTER presided. A quorum was present. The minutes of the last meeting were approved. The following members were duly elected :

LIST OF MEMBERS ELECTED JANUARY 25, 1896.

Mr. GEORGE V. HICKS	532 California St., S. F., Cal.
Mr. BEVERLY LETCHER	532 California St., S. F., Cal.
Mrs. F. K. UPHAM	{ National Soldiers' Home, Los Angeles Co., Cal.
Library of the CHABOT Observatory	Oakland, Cal.
Library of the College of New Jersey	Princeton, New Jersey.
Library of the LICK Observatory	Mount Hamilton, Cal.
Library of the LELAND STANFORD JR. University	{ Stanford University, Cal.

Mr. C. A. SPRECKELS and Mrs. C. A. SPRECKELS were elected to life membership.

On motion, the following resolutions were adopted :

WHEREAS, The LICK Observatory, the CHABOT Observatory, and the LELAND STANFORD JR. University have become members of the Society, to date from January 1, 1896;

Resolved, That these names be transferred from the list of corresponding institutions to the list of active members.

Resolved, That, on the recommendation of the Committee on Publication, the edition of the *Publications* be fixed at 750 copies, for the present.

Resolved, That the funds belonging to the General Fund of the Society be deposited with the DONOHUE-KELLY Banking Company, and with the Security Savings Bank, as provided in the resolution adopted December 29, 1892.

Adjourned.

MINUTES OF THE MEETING OF THE ASTRONOMICAL SOCIETY OF
THE PACIFIC, HELD IN THE LECTURE HALL OF THE CALI-
FORNIA ACADEMY OF SCIENCES, JANUARY 25, 1896.

The meeting was called to order by President BURCKHALTER. The minutes of the last meeting were approved.

The Secretary read the names of new members duly elected at the Directors' meeting.

The resolutions adopted at the Directors' meeting were read and approved.